

**BOARD OF INVESTMENT TRUSTEES  
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS**

101 Monroe Street, 9<sup>th</sup> floor, Rockville, MD 20850

Friday, November 17, 2017

**OPEN SESSION**

**P R E L I M I N A R Y   A G E N D A**

- |       |   |           |                |
|-------|---|-----------|----------------|
| 11:00 | Call to Order   |           | <i>Stelzer</i> |
| 11:00 | Consent Agenda<br><i>Approve items</i>  | Attach A  |                |
|       | PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b) (5). |           |                |
| 12:00 | ESG – Report to Council   | Attach. B |                |
| 12:15 | ADJOURN   |           | <i>Stelzer</i> |